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General information about company

Scrip code	532701
NSE Symbol	
MSEI Symbol	
ISIN	INE266H01014
Name of the entity	CELLA SPACE LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																		Add Notes		
Whether the listed entity has a Regular Chairperson																		Yes		
Whether Chairperson is related to MD or CEO																		No		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 171A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																		
1	Mr	NARAYANASWAMY SUBRAMANIAN	AASPS7082A	03602858	Non-Executive - Independent Director	Chairperson		17-03-1954	NA		23-02-2017				49	2	2	4	2	
2	Mr	RAKUMAR SIVATHANU PILLAI	ABKPK5753N	01790870	Executive Director	Not Applicable		15-10-1958	NA		11-07-2011					1	0	1	0	
3	Mr	VISAKH RAJUMAR	APCPV9571J	07079475	Executive Director	Not Applicable		19-04-1993	NA		30-09-2019	28-12-2020				1	0	0	0	
4	Mr	RAGHAVAN GOPALASWAMI	AAFPR2129C	01661856	Non-Executive - Independent Director	Not Applicable		15-11-1949	NA		23-02-2017				49	2	2	3	2	
5	Mr	AKHILESH AGARWAL	AADPA9245Q	00918938	Non-Executive - Independent Director	Not Applicable		21-10-1972	NA		12-09-2020				7	1	1	2	1	
6	Mr	SUBRAMONIAM SIVATHANU PILLAI	AFAPP5173J	01790968	Non-Executive - Non Independent Director	Not Applicable		28-05-1957	NA		03-08-1995	28-12-2020				1	0	0	0	
7	Mrs	RAJEE RAJUMAR	ABMPP4209B	00363280	Non-Executive - Non Independent Director	Not Applicable		10-06-1969	NA		02-02-2018					1	0	0	0	
8	Mrs	JASAKI KAMALAM	ACMPK3761C	01791001	Non-Executive - Non Independent Director	Not Applicable		10-11-1993	Yes	30-09-2019	03-08-1995					1	0	0	0	

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Annexure 3

B. Composition of Committees

Disclosure of names on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
 2. Date of Appointment can be any day upto September 30, 2020
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2020 to September 30, 2020

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	01661854	RAGHUVAN GOPALAKRISHNAN	Non Executive - Independent Director	Chairperson	12-08-2020		
2.	02822818	NARAYANASWAMY SUBRAMANIAN	Non Executive - Independent Director	Member	12-08-2020		
3.	00948818	ARIELESH AGARWAL	Non Executive - Independent Director	Member	12-08-2020		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	01661854	RAGHUVAN GOPALAKRISHNAN	Non Executive - Independent Director	Chairperson	23-02-2017		
2.	02822818	NARAYANASWAMY SUBRAMANIAN	Non Executive - Independent Director	Member	23-02-2017		
3.	00942380	RAJEEV KANUMAM	Non Executive - Non Independent Director	Member	12-08-2020		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00948818	ARIELESH AGARWAL	Non Executive - Independent Director	Chairperson	12-08-2020		
2.	01790810	RANJANAN SVATHANU PILLAI	Executive Director	Member	30-05-2015		
3.	02822818	NARAYANASWAMY SUBRAMANIAN	Non Executive - Independent Director	Member	23-02-2017		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00948818	ARIELESH AGARWAL	Non Executive - Independent Director	Chairperson	12-08-2020		
2.	01661854	RAGHUVAN GOPALAKRISHNAN	Non Executive - Independent Director	Member	23-02-2017		
3.	02822818	NARAYANASWAMY SUBRAMANIAN	Non Executive - Independent Director	Member	23-02-2017		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	01790810	RANJANAN SVATHANU PILLAI	Executive Director	Chairperson	30-05-2015		
2.	02822818	NARAYANASWAMY SUBRAMANIAN	Non Executive - Independent Director	Member	23-02-2017		
3.	00948818	ARIELESH AGARWAL	Non Executive - Independent Director	Member	24-08-2017		
4.							
5.							
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9.							
10.							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.	01790810	RANJANAN SVATHANU PILLAI	Share Issue/Transfer Committee	Executive Director	Chairperson	
2.	01661854	RAGHUVAN GOPALAKRISHNAN	Share Issue/Transfer Committee	Non Executive - Independent Director	Member	
3.	02822818	NARAYANASWAMY SUBRAMANIAN	Share Issue/Transfer Committee	Non Executive - Independent Director	Member	
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add	Delete				
1	17-12-2020			Yes	6	3
2	09-01-2021	22		Yes	6	3
3	12-02-2021	33		Yes	6	3
4	16-03-2021	31		Yes	6	3
5	24-03-2021	7		Yes	6	3
6	31-03-2021	6		Yes	8	3

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-11-2020				Yes	3	3
2	Audit Committee	12-02-2021	91			Yes	3	3
3	Nomination and remuneration committee	09-01-2021				Yes	3	2
4	Stakeholders Relationship Committee	31-03-2021				Yes	3	2

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* to be filled in only for the current quarter meetings

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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.sreekailas.com
2	Terms and conditions of appointment of independent directors	Yes		www.sreekailas.com
3	Composition of various committees of board of directors	Yes		www.sreekailas.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.sreekailas.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.sreekailas.com
6	Criteria of making payments to non-executive directors	Yes		www.sreekailas.com
7	Policy on dealing with related party transactions	Yes		www.sreekailas.com
8	Policy for determining 'material' subsidiaries	Yes		www.sreekailas.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.sreekailas.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.sreekailas.com
11	email address for grievance redressal and other relevant details	Yes		www.sreekailas.com
12	Financial results	Yes		www.sreekailas.com
13	Shareholding pattern	Yes		www.sreekailas.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	Yes		www.sreekailas.com
17	Advertisements as per regulation 47 (1)	Yes		www.sreekailas.com
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.sreekailas.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.sreekailas.com
21	Materiality Policy as per Regulation 30	Yes		www.sreekailas.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.sreekailas.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	S Rajkumar
2	Designation	Managing Director

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided			Add Notes	
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Annexure II		
1	Name of signatory	S Rajkumar
2	Designation	Managing Director

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Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II

1	Name of signatory	S Rajkumar
2	Designation	Managing Director

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Signatory Details

Name of signatory	S Rajkumar
Designation of person	Managing Director
Place	Kochi
Date	15-04-2021

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